

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**February 11, 2010
9:00 am – 12:00 pm
County Supervisors Association Building
1905 West Washington Street, Suite 100
Phoenix, AZ**

Meeting Objective: To review and discuss the Statewide Assessment, to discuss the 4-Forest Restoration Initiative, to review and discuss the January Forest Health Council meeting including next steps, discuss a landscape protocol for visiting other landscapes, recap the Secretary Vilsack and Congresswomen Kirkpatrick visit, and discuss distribution of land use paper.

- 1) Call to order
- 2) Approval of the Minutes from the January FHC meeting
- 3) Summary of Council business since last FHC meeting
- 4) State Forestry Division
 - Assessment Project Status ~ Steve Gatewood and Glen Buettner
- 5) Update regarding 4-Forest Restoration Initiative ~ 4-FRI participants
- 6) Recap of January FHC meeting and Sky Islands Visit
 - Presentation of Landscape Protocol ~ Ethan Aumack and Wally Covington
- 7) Recap of Secretary Vilsack and Congresswomen Kirkpatrick Visit ~ Ethan Aumack, Todd Schulke, Molly Pitts, Cam Hunter, and Rob Davis
- 8) Discussion regarding distribution of and outreach regarding "Living with Fire" paper ~ Ethan Aumack and Don Falk
- 9) Meeting schedule and locations
 - a. March 11th, 2010, County Supervisors Association Building
- 10) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this February 5th, 2010
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.